Companies House

AR01 (ef)

Annual Return

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Company Name:	**Absolute Recruitment (Newport) Ltd**
Company Number:	**05680644**
Date of this return:	**16/02/2014**
SIC codes:	**78109** **78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAXTON CHAMBERS CAXTON PLACE** **NEWPORT** **UNITED KINGDOM** **NP20 4BN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **MINTON**

Former names:

Service Address: **CAXTON CHAMBERS CAXTON PLACE**
NEWPORT
UNITED KINGDOM
NP20 4BN

Country/State Usually Resident: **WALES**

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HEIDI GAIL**

Surname: **THOMAS**

Former names:

Service Address: **HIGH BEECH HOUSE HIGH BEECH LANE**
CHEPSTOW
UNITED KINGDOM
NP16 5BQ

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **510 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL MINTON**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **HEIDI GAIL THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.